

City of Groveland
Minutes
Community Redevelopment Agency
Monday, January 25, 2016

The Groveland Community Redevelopment Agency held a regular meeting on Monday, January 25, 2016 in the E.L. Puryear Building located at 243 S. Lake Avenue. Chairman Tim Loucks called the meeting to order at 6:30pm with the following members present: Vice-chair Karen McMican and Board Members Mike Radzik, Dina Sweatt, Briggett Brannon, and Ralph Morris. City officials present were: City Attorney Anita Geraci-Carver, City/CRA Manager Redmond Jones, CRA Liaison Rodney Lucas, Acting City Clerk Lisa Cortese, and Sergeant-at-Arms Deputy Chief John Flinn. Board Member John Griffin absent due to medical issue.

OPENING CEREMONIES

The meeting opened with the Pledge of Allegiance lead by Board Member Mike Radzik.

Guest Speaker, Presentations and Proclamations

1. **Presentation by Clermont Football Club (CFC) – Groveland Athletic Complex**
rescheduled for a later date

Reports

2. **Crime Stats for November & December -2015**
3. **CRA Staff Report**
 - CRA Economic Incentive Program – *My Kinda Color Nail Salon*
 - Next Featured Business of the Month – *Boost Mobile*
 - Upcoming Events – *AVTT Traveling Wall Memorial*
 - Other Business

OLD BUSINESS

4. **Approve November 23, 2015 Regular Meeting Minutes**

Board Member Dina Sweatt moved to approve; seconded by Vice-chair Karen McMican. Board Member Briggett Brannon indicated that item seven did not have a vote listed. Vice-chair McMican and Board Member Sweatt agreed to amend their motion to correct item seven. The motion was approved with all members present voting aye.

5. **Approve November 30, 2015 Workshop Meeting Minutes**

Vice-chair Karen McMican moved to approve; seconded by Board Member Sweatt. The Motion was approved with all members present voting aye.

6. **Discussion Green Valley West Subdivision Drainage Issues**

Board Member Mike Radzik moved to reserve \$55,650.00 in this year's budget; seconded by Vice-chair Karen McMican. Board Member Mike Radzik and Vice-chair Karen McMican agreed to amend their motion to reserve \$100,000.00 in this year's budget and staff meet with St. Johns River Management District. The motion was approved with all members present voting aye.

Chairman Tim Loucks requested the Boards permission to establish a relationship with the Environmental Resource Permitting Division of St. Johns River Water Management District. Board Member Dina Sweatt moved to approve; seconded by Board Member Ralph Morris. The motion was approved with all members present voting aye.

*Chairman Tim Loucks called a five-minute break at 8:55pm
The CRA Meeting reconvene at 9:07pm*

Board Member Dina Sweatt moved to approve staff coordinating a meeting with David Littiken, Rick McCoy, Ron Putnam, and Dick Smith to devise a three-year plan and indicate what that would include for year one, two, and three and total final cost in addition schedule a special meeting between now and the next CRA meeting; seconded by Board member Mike Radzik. The motion was approved with all members present voting aye.

7. Review and Approve Contract and Site Selection for AVTT Traveling Vietnam Wall Contract

Consensus for staff to contact the insurance company regarding the hold harmless agreement.

Board Member Mike Radzik moved to approve moving forward this year for the Traveling Vietnam Wall; seconded by Board Member Dina Sweatt. The motion was approved with all members present voting aye.

Consensus for staff to provide information to the Board regarding hold harmless agreement, possible additional costs, location, and volunteers for the special meeting.

8. Approve CRA Economic Development Incentive Grant to My Kinda Color Nail Salon/ Owner Patty Marrero

Board Member Dina Sweatt moved to approve grant in the amount of \$3432.03; seconded by Board Member Mike Radzik. The motion was approved with all members present voting aye.

9. Approve Change Orders to Gateway Sign with Contractors: Sign Wizard and South Lake Electric and Construction Co.

Board Member Dina Sweatt moved to approve the change orders in the amount of \$1869.00; seconded by Vice-chair Karen McMican. The motion was approved with all members present voting aye.

NEW BUSINESS

10. Discuss Splitting the CRA Manager Position from the City/CRA Manager Title

Consensus to revisit this item next budget year.

PUBLIC COMMENT

BOARD ANNOUNCEMENTS

Vice-chair Karen McMican informed the Board that she may not be attending the next CRA meeting for personal reason.

Board Member Mike Radzik suggested looking into a LED Message Board for the City to notify residents of community meetings and events.

Consensus to schedule a CRA Special Meeting on February 16th at 5:30pm prior to the Local Planning Agency meeting, to discuss the Traveling Vietnam Wall and Green Valley West Drainage.

ADJOURNMENT

Chairman Tim Loucks adjourned the meeting at 10:20pm.



Attest:

Tim Loucks, Mayor

Lisa Cortese, Acting City Clerk